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San Diego County
DEPT. OF PLANNING & LAND USE

POTRERO COMMUNITY PLANNING GROUP

April 10, 2008

"Approved Minutes"

1.) Called to Order: Meeting called to order by Chairman Meyer at 7:05 P.M. Chairman Meyer asked Cathy Ramsey to lead the Pledge of Allegiance.

2.) Roll call: William Crawley: present, Tina Brown: present, Jan Hedlun: excused absence, Terry Stephens: present, Janet Goode: present, Carl Meyer: present, Mary Hall: present, Kit Giguere: present, Janet Warren: present. Quorum present.

3.) Planning Members email for the Chair was distributed at the Board's table.

4.) Approval of Minutes of March 13, 2008 as amended with the correction of the last name of Ramsey instead of Crawley. Motion by Terry Stephens to approve minutes of 3/13/08 as amended, seconded by William Crawley, motion carried: 8-0-0

5.) Correspondence/Announcements: Tom Boyer of County Code Enforcement is the officer for East County was present to announce the 4 store fronts in the County, which will be open 8-4 daily in Fallbrook, Ramona, Spring Valley and Bonita. He announced the web site for enforcement, www.SDCCE.org and the number to use for complaints 858-694-2705. Also, GIS has aerial maps on the site and zoning information.

Chairman Meyer reiterated the P.O. Box for Planning Group correspondences is P.O. Box 9 and please do not use his personal P.O. Box.

Chairman Meyer brought Zoning Ordinance book to use by members of the Board. He stated it would be in our best interests to keep up on the changes, County is changing ordinances all the time.

Annual Training is to be held on April 22, 2008 at DPLU or Wells Park, El Cajon. All new Board members are required to attend.

Next Steering Committee meeting to be held April 26, 2008 9-12noon.

6.) Approval of Expenses/Expenditures: Ink cartridge/toner and postage in the amount of \$90.83 to be reimbursed to Chairman Meyer is motioned by Terry Stephens and seconded by William Crawley, Motion carried 8-0-0.

7.) Rules of Order (revised) read by Chairman Meyer.

8.) Old Business:

A.) Barbara Chamberlain announced the CA Utilities Commission will hear another "Comment Period" for the public on May 12, 2008 in Borrego Springs.

Between August and September there may be a decision on the Sunrise Powerlink project. Shirley Reider wanted to know when did PCPG join other groups, the (Alliance)? She was informed that the past Chair Gordon Hammers in October 2007 joined the Alliance with other Planning Groups.

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Meeting on May 8, 2008 (informative) regarding proposed Sunrise Powerlink to be held in Lakeside in the Community Center on Vine Street at 7:00 P.M. Micah Mitrosky from the Sierra Club gave a presentation and answered questions regarding the proposed project. Ms Mitrosky and the Sierra Club are opposed to the Sunrise Powerlink project and the routes that are proposed. Shirley Reider wanted representatives from the Powerlink (SDGE) project to come to the PCPG meeting, she was informed SDGE (SEMPRA) refused to take questions from the public.

B.) Campo Landfill: It was suggested that PCPG invite a representative from the Campo Indian Reservation regarding the Landfill project or from the company in Los Angeles. Also, to invite Donna Tisdale who has been opposing the project for years to come and give presentations in favor of their views, a motion was made by Janet Warren to invite both sides to a future meeting of PCPG to give presentations, seconded by Terry Stephens, motion carried 8-0-0.

C.) Standing Rules Subcommittee progress report: next meeting to be held April 22, 2008 at 6:30 P.M. William Crawley said the Rules of Order needed a 2/3 approval by the Board in order to be valid.

9. New Business:

A.) General Plan Update: Discussion at the Steering Committee held on February 2, 2008 and March 1, 2008. Chairman Meyer attended. General Plan Update—Draft Land Use Element comments from the PCPG on the Text and direction of the Land Use Element as it pertains to the sustainability of our sub regional natural resources and Rural heritage, Motion by William Crawley to table this item to next meeting, seconded by Terry Stephens, motion carried 7-0-0.

B.) Boundary line change between Potrero Planning area and Tecate Sponsor group area: the proposal encompasses 15 acres. Mr. Schooler, chairman of the Tecate Sponsor Group wants no changes per se. Motion by Tina Brown, to encompass 1320 feet south of Potrero which would include 3 parcels behind the Potrero Store and Omang property into the Potrero Planning Group area, seconded by Janet Warren, motion carried, 7-1-0.

C.) Rural Village Boundary adjustment: Barbara Chamberlain noted with the commercial zone proposed change would require property owners to obtain Major Use Permits for any building done on their properties. The consensus of the Board was to trail this item to next meeting. William Crawley brought to the attention of the Board that the Potrero Community Church was in the process of obtaining property from the Wright family near Broken Bone Lane. He stated the church wanted to build another church and school on this proposed property.

D.) POD 08-008—Modification of Board Policy I-63 comments from the PCPG on how this impacts our Sub regional Planning Area: Motion by Terry Stephens to send to Board of Supervisors the suggested changes in the interest of the Public Good #1—6 (see attachment), seconded by Tina Brown, motion carried 8-0-0.

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10. Public Forum: Ed Boryla stated Highway 94 Club addresses safety issues.

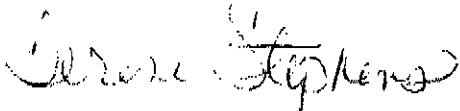
11. Announcement of next meeting:

A.) May 8, 2008

B.) Contents: Trailed agenda items numbers 9. (A) and 9. (C) of the April 10, 2008 meeting.

12. Adjournment: Move to adjourn, carried 9:23 P.M.

Minutes respectfully submitted,

A handwritten signature in cursive script, appearing to read "Teresa Stephens".

Teresa (Terry) Stephens
PCPG Secretary